

*Louisiana State Board of Examiners of Psychologists
4334 S. Sherwood Forest Blvd., Suite #C-150
Baton Rouge, LA 70816*

**AGENDA
Sunday, July 21, 2019**

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9:30 a.m. OPEN MEETING - CALL TO ORDER- DECLARATION OF PURPOSE

REVIEW AND APPROVAL OF AGENDA

REVIEW AND APPROVAL OF MINUTES: May 6, 2019, May 23, 2019, and June 13, 2019*

ELECTION OF OFFICERS

COMMITTEE APPOINTMENTS (New Board Chair)

DISCUSS GOALS AND OBJECTIVES (New Board Chair)

EXECUTIVE SESSION [LSA R.S. 42.16]:

PERSONNEL MATTERS: [LSA R.S. 42.16]

**SUPERVISION/CREDENTIALS COMMITTEE: APPLICANT/LICENSE FILE
REVIEWS [LSA-R.S. 42.17.A(1)]**

CURRENT LITIGATION/LEGAL [R.S. 42:17(A)(2)]:

1. Status/strategy discussion: Eric R. Cerwonka, PsyD vs. LSBEP, Civil Matter - U.S. Western District, Lafayette Div. No. 6:17-CV-01095

2. Status/strategy discussion: Frank Ford Cosey, vs. Darrel Vannoy, Warden LSP Angola LA; State of Louisiana 19th JDC EBR Parish No. 07-90-0596 Sec. VII (Amicus Brief RE Practice of Psychology/Licensure)

COMPLAINTS [LSA R.S. 42.17.A(4)]:

1. In the matter P16-17-14C and P17-18-11C – Administrative Complaint, Formal Hearing, and Request for Board Member Conflict of Interest Statements

2. NP17-18-12B*

3. NP18-19-03P (GG)

4. NP18-19-08B*

5. In the matter filed by BM, Received 6/24/19

OPEN MEETING:

COMMITTEE AND LIAISON REPORTS/RECOMMENDATIONS

The Board will receive reports from the following:

1. Executive Director

2. Finance Committee (JL/KB)

a. Financial Statements May 2019*

b. Leave Report Approvals

- c. 2018-19 Budget Review and Discussion for final amendments
- d. 2019-20 Budget Review and Discussion:
 - 1. Revenue Development
 - 2. Staff Development
- 3. Oral Examination Committee (KB/AH)
- 4. Jurisprudence Examination Committee (KB/AH)
- 5. Legislative Oversight Committee (JL/GG)
- 6. Liaison to Professional Organizations and Boards (KB/GG)
- 7. Continuing Professional Development Committee (AH)
- 8. Supervision/Credentials Committee (AH)
- 9. Complaints Committee (JL/KB)
- 10. Long Range Planning Committee (GG)

DISCUSSION/ACTION ITEMS

- 1. Set Required Hearing Date for Rules before January 1, 2020 (LAPA 49:953.C(2)(a))
- 2. Add Rulemaking initiative required under LAPA 49:953.C(1) to establish procedure for any person to petition the board requesting the adoption, amendment, or repeal of a rule including the form for petitions and the procedure for their submission, considerations, and disposition.
- 3. Administration of Provisional Licenses Lapsing on July 31, 2019
- 4. Interagency Agreement with the Division of Administrative Law* (JM)
- 5. Mandatory Reporter Requirements
- 6. Contract: Anderson, Boutwell, Traylor
- 7. House Resolution No. 203*
- 8. Request for Board Opinion regarding Supervision via telepsychology*
- 9. POLICIES & PROCEDURES: Sexual Harassment*
- 10. RULEMAKING: LAC, Title 46, Part LXIII. Chapter 8. Continuing Education

12:30 p.m. – 1:30 p.m. WORKING LUNCH

5:00 p.m. ADJOURN

*****Public comments – In accordance with LA R.S. 42.14.D., the LSBEP shall allow public comments at any point in the meeting prior to action on an agenda item upon which a vote is to be taken. Individuals who wish to comment on a matter must sign in and state their intent to comment on a matter.***